

SUCCESSOR AGENCY OVERSIGHT BOARD

MEETING AGENDA

Tuesday, July 22, 2014 – 5:40 pm

Dinuba City Hall

405 E. El Monte Way | Dinuba, CA 93618

WWW.DINUBA.ORG

DEFINITION OF TERMS:

Consent Calendar: Items listed under the Consent Calendar are those items staff believes will not require Agency Board discussion and are routine in content.

Action Item: No action or discussion shall be taken on any item not appearing on the posted Agenda, except that Agency Board Members may briefly respond to statements made or questions posed by persons exercising their public testimony rights under the Public Forum.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Agency Board action.

UNSCHEDULED ITEMS:

The public wishing to address the Agency Board should approach the podium and state their name, address and the nature of their request. The Agency Board values your input. Please be advised that the Mayor may limit comments to 3 minutes per speaker. This time is reserved to accept comments from the public on Consent Agenda items, Closed Session items, or items within the subject matter jurisdiction of the Agency Board not otherwise scheduled on this agenda. Direction to staff may be given; however, State law does not allow action to be taken by the Agency Board on matters not on the printed agenda at this meeting. The law requires that notice be given to the public at large to allow for full disclosure and discussion and decisions on important public issues. To have Agency Board discussions and decisions on unnoticed items would prevent the type of public input necessary to make governmental decisions.

1. CALL TO ORDER
2. PUBLIC COMMENT
 - 2.1. Unscheduled
3. CONSENT CALENDAR
 - 3.1. Successor Agency Oversight Board Meeting Minutes – February 25, 2014
A request that the Agency considers, and approves, draft meeting minutes.
4. BOARD COMMENTS
 - 4.1. Information Sharing

5. BOARD BUSINESS

5.1. Lease Agreement between the Dinuba Successor Agency and Northwind Partners LP in Regard to Real Property located at 243, 225, 191 and 175 West El Monte Way, Resolution 2014-02

A request that the Oversight Board adopt Resolution 2014-02, approving action taken by the Dinuba Successor Agency regarding the proposed lease agreement with Northwind Partners LP, for the properties located at 243, 225, 191 and 175 West El Monte Way and allow Northwind Partners LP.

5.2. Information Sharing

6. ADJOURNMENT


Linda Barkley, Recording Secretary

This is to certify that this agenda was posted at City Hall and the Police Department by 5:30 pm, July 18, 2014. A citizens' packet regarding this agenda is available at City Hall, 405 East El Monte Way, Dinuba.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Deputy City Clerk at 559-591-5900 or lbarkley@dinuba.ca.gov. Notification 48 hours prior to the meeting will enable City staff to make reasonable arrangements. [28 CFR 35.102-35.104 ADA Title II]

En cumplimiento de la Ley de Estadounidenses con Discapacidades, si usted necesita asistencia especial para participar en esta reunión, por favor póngase en contacto con el diputado Secretaria de la ciudad al 559-591-5900 o lbarkley@dinuba.ca.gov. Notificación 48 horas antes de la reunion, permitirá que personal de la ciudad haga arreglos razonables. [28 CFR 35,102 -35.104 ADA Title II]